



POSTAL BALLOT PAPER

or voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Thursday November 30, 2023 at 02:00 p.m. at **Hotel Crown Inn** located at Plot No. 171, Off 21, Sharah – e – Iraq, Saddar, Karachi

Phone: +92-21-38553750 **Email Address:** hallmark@corporate.super.net.pk **Website:** www.hiclpk.com

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution on Agenda Item No. 02: Retention of Current Company Name "Hallmark Company Limited"

"RESOLVED THAT the previously approved decision to change the company's "Supernet Technologies Limited", which was passed during the Board of Directors meeting held on 15 August 2023, and subsequently approved by the company's shareholders in extra ordinary general meeting dated 27 September 2023, is hereby rescinded."

"FURTHER RESOLVED THAT the Company shall continue to operate under its current name, "Hallmark Company Limited" and all relevant records and documents will be updated accordingly."

"FURTHER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer / Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company (the **"Authorized Persons"**) be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the object of the abovesaid resolutions with the Registrar and get approvals from Securities Exchange and Commission of Pakistan in order to effectuate and implement this resolution."

"FURTHER RESOLVED THAT all actions taken by the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed and adopted by the Company in full."

Instructions For Poll

- Please indicate your vote by ticking (√) the relevant box.
 - In case if both the boxes are marked as (√), you poll shall be treated as **"Rejected"**.
- I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to theresolution by placing tick (√) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
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Resolution For Agenda Item No. 2		
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- Dully filled ballot paper should be sent to the Company Secretary of Hallmark Company Limited at 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi South, Sindh 75600 or e-mail at hallmark@corporate.super.net.pk.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before **Wednesday, November 29, 2023**. Any postal Ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.hiclpk.com. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)